

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044937

Entity Name: INTERLACED MEDIA, CORP

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

21060 SW 104 PL.
MIAMI, FL 33189

New Principal Place of Business:

21060 SW 104 PL.
CUTLER BAY, FL 33189 US

Current Mailing Address:

21060 SW 104 PL.
MIAMI, FL 33189

New Mailing Address:

21060 SW 104 PL.
CUTLER BAY, FL 33189 US

FEI Number: 36-4596779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGOL, BENITO
21060 SW 104 PL
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GRIGOL, BENITO SR.
21060 SW 104 PL
CUTLER BAY, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENITO GRIGOL

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGOL, BENITO SR.
Address: 21060 SW 104 PL
City-St-Zip: CUTLER BAY, FL 33189 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENITO GRIGOL

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date